

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

THURSDAY, DECEMBER 14, 2006

6 PM

CHAIRMAN

MARION WRIGHT

VICE-CHAIR

JEAN WALLACE MCLEAN

ADMINISTRATOR

CECIL KIMREY

COUNTY ATTORNEY

DONNIE MCDONALD

COUNCIL:

JEAN MCLEAN,
MICKEY ROGERS,
DR. CAROLYN PRINCE,
EDMOND BLUE, AND

JEFF QUICK,
CORRIE H. PLATO,
KEN ALLEN,
MARION WRIGHT

* ABSENT

INVOCATION - Mr. Marion Wright, Chairman

PRESENTATIONS

Ms. Linda Boone-Smith, Executive Director – Pee Dee Chapter of Red Cross

Ms. Boone-Smith addressed Marlboro County Council updating them on the various activities and duties the Pee Dee Chapter has been doing. She advised there is a Part-time Red Cross Director in the Marlboro County Office every weekday from 9 am until 12 pm. She advised they provide CPR training, babysitting training & life guard training. Three lives were saved last year as a result of the training provided by Red Cross. Another service performed is military messaging – they are the main point of contact to confirm deaths, injuries, or other incidents. Ms. Boone said that a third program provided is single family fires – last year the Pee Dee Chapter provided for 23 single family fires and through July of this year 16. She stated that the Red Cross does not get federal, state, or other types of funding, their funds are paid for with local donations. The Pee Dee Chapter covers 6 counties and the money from each county stays within that county. She made a request for

Council to increase the allocation for the Marlboro County Red Cross up to a \$5000 level for the next three years.

Dr. Prince questioned what happens if they go over the limit of funds they have on hand for each County. Ms. Boone-Smith advised that the National level of the Red Cross will offer assistance on a temporary basis.

Ms. Boone-Smith advised the goal for Marlboro County is to have a full time staff member on hand in the future. Mr. Rick Foreman is the part-time director for Marlboro County. She said they have a 24 hour 7 day a week pager that goes off with either the fire department or 911 contacting them during night time hours.

Dr. Carolyn Prince asked the percentage of donations that go to the clients. Ms. Boone-Smith responded that 93% goes to client.

Mr. Donnie McDonald, County Attorney advised the Hospital Charity Trust would give them the additional funds they are seeking for a three year commitment. He provided her with the contact information to make her request as soon as possible.

Mr. Kevin Hales, Deputy Solicitor – Solicitor's Office

Mr. Marion Wright, Chair advised Mr. Hales was not present due to illness. He advised he would make his presentation at the January meeting.

APPROVAL OF MINUTES – NOVEMBER 9, 2006 AND NOVEMBER 28, 2006

Motion made by Mr. Jeff Quick, seconded by Dr. Carolyn Prince approving the minutes of November 9 2006. Vote in favor. Mr. Edmond Blue, Mr. Jeff Quick, Mr. Ken Allen, Ms. Jean McLean, Dr. Carolyn Prince, Ms. Corrie Plato, and Mr. Marion Wright. Abstain: Ms. Mickey Rogers (out of room during vote). Motion carried.

Motion made by Ms. Jean McLean, seconded by Mr. Ken Allen approving the minutes of November 28, 2006. Vote in favor. Unanimous. Motion carried.

PUBLIC HEARING

ORDINANCE # 617 – AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT DATED AS OF DECEMBER 14, 2006 BY AND BETWEEN MARLBORO COUNTY, SOUTH CAROLINA AND MUSASHI SOUTH CAROLINA, INC. PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES.

No discussion was heard. The Public Hearing was closed.

OLD BUSINESS

ORDINANCE # 616 – AN ORDINANCE ESTABLISHING THE TRINITY BEHAVIORAL CARE ADVISORY BOARD FOR MARLBORO COUNTY – SECOND READING

Motion made by Ms. Mickey Rogers, seconded by Mr. Ken Allen approving the second reading of Ordinance # 616 – An Ordinance establishing the Trinity Behavioral Care Advisory Board for Marlboro County. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 617 – AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT DATED AS OF (DATE TO BE DETERMINED) BY AND BETWEEN MARLBORO COUNTY, SOUTH CAROLINA AND MUSASHI SOUTH CAROLINA, INC. PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES – THIRD READING.

Motion made Mr. Ken Allen, seconded Mr. Jeff Quick, approving the third reading of Ordinance # 617 – An Ordinance authorizing the execution and delivery of a fee agreement dated as of (date to be determined) by and between Marlboro County, South Carolina and Musashi South Carolina, Inc. providing for a payment of a fee in lieu of taxes. Vote in favor: Mr. Edmond Blue, Ms. Mickey Rogers, Mr. Ken Allen, Ms. Jean McLean, Ms. Corrie Plato, and Mr. Marion Wright. Opposed: Dr. Carolyn Vote: 7/1. Motion Carried.

NEW BUSINESS

CONSIDERATION OF VC3 PROPOSAL FOR MAGISTRATE OFFICE

Mr. Cecil Kimrey, Administrator advised the present carrier for the Magistrate Office expires in December. He recommended getting quotes and fulfilling our obligation to the Judiciary System as soon after January 1st as possible. He advised he should be able to make a recommendation by the January Council meeting. Mr. Kimrey advised the State will take the coverage back over in two years. He stated that Mr. Miles Hadley previous Interim Administrator recommended option 1. Dr. Carolyn Prince stated that we do not need to lose any data. Council members were agreeable to putting out bids and making a decision at the January meeting.

APPROVAL OF HOLIDAY SCHEDULE FOR FY 2007

Motion made by Ms. Jean McLean , seconded by Mr. Ken Allen approving the Holiday Schedule for FY 2007. Vote in favor. Unanimous. Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mr. Ken Allen stated that it is getting harder to get people to serve on the boards. Mr. Marion Wright, Chair stated that Council needs to strive to get people on the various boards and stress the importance of the boards.

REPORTS

COMMITTEE REPORTS

Recreation – Mr. Jeff Quick advised that the Pee Wee division lost in the play offs, however, they are second in the state. He said County needs to do something for them after the first of the year for recognition. Dr. Prince stated that they were recognized during half time during the game. All Council members were agreeable to letting Mr. Gary Harrington, Recreation Director handle it.

New Library – Mr. Marion Wright advised the money is coming in. The next meeting for the Library Finance Committee will be in January. He advised that Mr. Miles Hadley and Mr. Cary McSwain made a donation for the new library. Mr. Wright advised the money drive will be on with the kickoff which is scheduled for Sunday, January 28th. He said hopefully we are on the right track.

ADMINISTRATIVE/FINANCIAL REPORT – CECIL KIMREY, INTERIM COUNTY ADMINISTRATOR

Expenditures – are at 40 % through November 30, 2006.

Blue Law for Christmas – advised by Sheriff Knight he contacted the attorney for the SC Sheriff's Association and was advised retail stores may open at 1:30 pm (no earlier) and stay open until this year on December 24th since Christmas Eve falls on a Sunday.

Plaza Building– a letter was sent to Reverend Charles Malloy, CDC concerning the agreement Marlboro County made when conveying the Plaza Building to the CDC – we have ceased maintenance and distribution of supplies to the Plaza Building.

Tax Mailers – were delivered by Smith Data on December 6th.

Beautification Project – on the County Entrance signs have been completed.

Swearing in – Judge Edward Cottingham has agreed to swear in the new Council Members at the January meeting.

Wallace Water – a check in the amount of \$27,506.33 was received for the Sky View Road Water project.

Spec Building – the speculative building project repairs are ready to be bid.

Airport – The airport FAA 2007 pre-application for drainage improvements and land acquisition and the 2008 pre-application for land acquisition and taxiway construction must be filed to meet the January deadline. Request Councils permission to proceed. All Council members were agreeable.

The Planning Commission and the Board of Zoning Appeals must complete required training to take action after January 2007. We will be taking steps to make training available.

EMS grant-in-aid application – has been approved for \$17,104.50. This is an annual application for the Rescue Squads in which they pay the small match of funds. A Resolution which is required was placed at each Council Members seat prior to the meeting. The Administrator requested the Resolution be added to the Agenda.

Motion made by Mr. Ken Allen, seconded by Ms. Jean McLean to add an item to the Agenda as Resolution # 12-06-01. Vote in favor. Unanimous. Motion Carried.

Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen to approve Resolution # 12-06-01 – A Resolution accepting the SC DHEC EMS Grant-in-aid assistance for FY 2007 in the amount of \$17,104.50. Vote in favor. Unanimous. Motion Carried.

Executive Session – requested to discuss a contractual issue.

RECOGNITION OF CITIZENS' REQUEST TO SPEAK

No requests were made.

RECOGNITION OF COUNCIL MEMBERS

Ms. Jean Wallace McLean – presented plaques of appreciation to outgoing Council Members, Mr. Edmond Blue and Mr. Marion Wright. Both Council members served from January 1998 until December 2006.

Dr. Carolyn Prince stated that Marlboro County needed to cancel the property insurance on the Plaza building since we no longer own the building. All Council Members were agreeable.

She welcomed Mr. Kimrey aboard as administrator and requested the following information be sent to the two new council members coming on board in January: current budget, last audit report, organizational structure showing the various departments, positions & titles (not including names), Capital Improvement Plan, a copy of what has been accomplished on the strategic plan to-date, personnel manual, and a SCAC manual on how county government is structured.

December 6, 2006 Minutes

Various Council Members wished each other a Merry Christmas. They also wished to keep the Troops in their thoughts..

Mr. Kimrey asked direction on the bond issue, advised he was meeting with Mr. Ben Ziegler on Friday. He said it was understanding Council wants to proceed with the bond, however, County is not ready to actually move forward until they see the funds coming in. Council stated this was correct – may possibly not have to issue the whole bond.

EXECUTIVE SESSION (OPTIONAL) – DISCUSSION OF A CONTRACTUAL MATTER

Motion made by Mr. Jeff Quick, seconded by Ms. Mickey Rogers to enter into Executive Session to discuss a contractual issue. Vote in favor. Unanimous. Motion Carried.

Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato to leave Executive Session and reenter open session. Vote in favor. Unanimous. Motion Carried.

Mr. Marion Wright, Chairman advised no decisions had been made, no votes had been taken.

Motion made by Mr. Ken Allen, seconded by Ms. Corrie Plato to add an Item to the Agenda as a contractual matter regarding the CTC. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Ken Allen, seconded by Dr. Carolyn Prince to settle the Furr matter with the condition the CTC abides by the guidelines prepared by Council and given to the County Administrator, Mr. Cecil Kimrey. Vote in favor. Unanimous. Motion carried.

CHAIRS STATEMENT

Mr. Marion Wright stated he appreciated all the help Council Members had given him. He looked forward to seeing them do great things and go forward.

ADJOURNMENT

There was no further discussion. The meeting was adjourned.

Motion made by Mr. Ken Allen, seconded by Ms. Mickey Rogers to adjourn. Vote in favor. Unanimous. Motion carried.

Page Seven – December 14, 2006 Minutes

(SEAL)

CHAIRMAN
MARLBORO COUNTY COUNCIL

ATTEST:

SUSAN E. RIVERS, CLERK
MARLBORO COUNTY COUNCIL

Date Adopted: January 11, 2007